

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NESS USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O NESS USA, INC. 300 FRANK W. BURR
BLVD.
5TH FLOOR
TEANECK, NJ 07666

2. Principal office is hereby changed to:

One World Trade Center, 285 Fulton St.
83rd Floor, Suite E
New York, NY 10007

3. Authorized Signature of Entity

Shailender Soni, President

Signature and Title

Shailender Soni, President

Type or print name and title

1/6/2025

Date